

## **NOTICE OF SPECIAL MEETING**

**February 12, 2013**

**5:00 p.m.**

**City Hall Annex**

*Don Pay, Mayor*

*Beverly Ingram, Commissioner*

*Jack Proctor, Commissioner*

*Ellen Redmon, Commissioner*

*Kathy Spears, Commissioner*

### **AGENDA**

- 1) **Open Meeting**
- 2) **Public Works Equipment & Materials**
- 3) **Main Street**
- 4) **Budget Meeting**
- 5) **Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee**
- 6) **Adjourn Meeting**